

E. ACTION ITEMS**1. Approval for Two Board Members' Attendance at NYSSBA Conference**

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approve the attendance by Mike Botti and Deborah L. Slinkosky at a NYSSBA conference, ‘Negotiation Impasses – Navigating the Course,’ to be held on January 9, 2007 in Plainview, New York. The tuition cost is \$185 per person for a total of \$370.”

2. Approval of Agreement with Daytop Preparatory School

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement between Sachem Central School District and Daytop Preparatory School to provide substance abuse treatment programs for the instruction of children who are placed in such programs. The fee for this service is \$75.00 per pupil per day of attendance. This contract has been reviewed and approved by the school district’s attorney.

3. Approval of Facilities Management Group – 2005 Five Year Capital Plan and Facilities Report Card to the New York State Education Department

RECOMMENDED ACTION: “that upon the recommendation of the Superintendent of Schools the Board of Education approves the Facilities Management Group for the preparation, development, and submission of the 2005 Five Year Capital Plan and 2005 Facilities Report Card to the New York State Education Department at a cost of \$18,690.”

4. Ratification of Sachem School District Employees Union (SSDEU) Security/Watchmen Unit Memorandum of Agreement

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education ratify the Memorandum of Agreement between the Sachem School District Employees Union Security/Watchmen Unit and the Sachem Central School District dated December 7, 2006.”

5. **Board of Education Approval of 2006-07 Proposed Field Trips**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following proposed field trips for the 2006-07 school year.”

	<u>Date</u>	<u>Field Trip</u>
Girls Winter Track Teams Sachem East/Sachem North	December 29-30, 2006	Brown University Providence, RI

6. **Approval for Legal Defense for Present and Former Board Members**

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following resolution:”

WHEREAS, in accordance with New York Education Law §3811 and/or New York Public Officer’s Law §18, present and former Board members James Kiernan, Rich Sayres, David Aronow, Michael Botti, Anthony Falco, Michael Pomara, Deborah L. Slinkosky, Frederick Tinari and Ralph Stile (“Board members”) have submitted timely written requests for a legal defense and indemnification in an action dated November 22, 2006, entitled, Ruck v. Sachem Central School District, et al., index no. 06-32961, in which they are named as individual defendants; and

WHEREAS, there are allegations in the legal action arising from the performance of the above-referenced Board members’ duties and responsibilities within the scope of their employment; and

WHEREAS, there are allegations in the legal action arising from the performance of the above-referenced Board members’ duties and responsibilities a Board trustees; and

NOW, THEREFORE, BE IT RESOLVED, that the law firm of Ingerman Smith, L.L.P. is designated to represent the individual defendants in addition to the School District in the above-referenced legal action.

F. **DISCUSSIONS/PRESENTATIONS**

1. ELA AIS Classes
2. Community Education Fiscal Report

G. CLOSING

1. **Visitors** (Each visitor will be limited to 3 minutes)

RECOMMENDED ACTION: “that, upon the recommendation of the Superintendent of Schools, the Board of Education hear from members of the audience who wish to present any matters of importance.”

2. **Board of Education Discussion of Future Agenda Items**

RECOMMENDED ACTION: “that any member of the Board of Education wishing to propose a future agenda item present a motion to the Board of Education for consideration.”

3. **Next Meeting**

The next regular monthly meeting of the Board of Education will be held on Tuesday, **December 19, 2006 at 8 PM** at Samoset Middle School.

- H. EXECUTIVE SESSION** – The Board will adjourn to executive session to discuss negotiations and personnel matters.

I. ADJOURN

CJM:baw

**SACHEM CENTRAL SCHOOL DISTRICT
Holbrook, New York**

**Cafeteria
Samoset Middle School**

**December 7, 2006
8:00 PM**

Board of Education Special Meeting

The Board of Education welcomes all who are attending this meeting.

ADDENDUM

ACTION ITEM

**Agreement Between Sachem Central School District and Robert Harrington –
Interim Elementary Principal**

RECOMMENDED ACTION: "that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the agreement between the Sachem Central School District and Robert Harrington for a fee of \$550 per day to perform the function as Interim Elementary Principal, commencing on a date to be determined through June 30, 2007."

CJM:baw